



10 Oktober 2024
10 October 2024
P.U. (B) 417

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

**AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001**

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) terhadap Joseph Lee Fook Heng supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 17 Oktober 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Pelbagai jenis mata wang kripto berjumlah 135,637.72198510 unit yang disita pada 18 April 2023 seperti yang berikut:

No.	Jenis	Kuantiti	No. Siri
2.1	BITCOIN	0.867892 UNIT	82f7a88e0bb4b24050ec85638641b681 a4ba9bedaa1701a7aadb9ca0c8a213
2.2	POLKADOT	1140.041538 UNIT	0x5c278995c6cda814175c91791ceacd 12147515b8529d20a8b1a3988b24bc
2.3	POLKADOT	4390.374889 UNIT	0x48fd6476c8585e78b24e84d6000501 bb90d1411e3150a26b577d6748f9adfd
2.4	TETHER	76555.537996 UNIT	0xce49b4d9aef14e3bbe94a103b3ac7ba 49761e69f3964c6f51e16cc80fb0cb3
2.5	ETHEREUM	36.417773 UNIT	0xb93fd251ca403fb318e2fd2ad81e9f8f 2d1b69546d882e558474cd6a897b20

No.	Jenis	Kuantiti	No. Siri
2.6	ETHEREUM	0.455107 UNIT	0x68b96f36166e7ad068b36869e04adbf da85c5975771f588b05ae9f050ae504
2.7	ETHEREUM	0.4944981 UNIT	0xfbe12e99b893ebbad8993d079a54e55 e4dd0dfafae30debbf2b4a10423b23c
2.8	ETHEREUM	0.073492 UNIT	0x5c5d5f15f7d864d9e7130f0c71eaaee 7af604a704aee76bff591fab5bcd0fd
2.9	UNISWAP	1999.4956 UNIT	0xd40b37e643918c2347b429f27f3501d 209dd2170e790f2a02a8ee328af93e4
2.10	USDC	50044.48 UNIT	0xe4cc9e2753519fb95b68b336e047d05 a2644dbf1a6c943988b1a28ebb0961e
2.11	CHAIN LINK TOKEN	1469.4832 UNIT	0x4f84da33aaaf13e32cc94617912ce04f 1d34f58686eb5cb4e75fa95aa81c23

Bertarikh 8 Oktober 2024

[PRM(Permohonan Bhg. Pendakwaan) 20/2024; PN(PU2)622/JLD.52]

DATO' AZHAR BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 7, Kuala Lumpur

**ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING
AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001**

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) against Joseph Lee Fook Heng to attend before Criminal High Court 7, Kuala Lumpur on 17 October 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

Various types of cryptocurrencies totalling to 135,637.72198510 units which were seized on 18 April 2023 as follows:

No.	Type	Quantity	Serial Number
2.1	BITCOIN	0.867892 UNITS	82f7a88e0bb4b24050ec85638641b681 a4ba9bedaa1701a7aadb9ca0c8a213
2.2	POLKADOT	1140.041538 UNITS	0x5c278995c6cda814175c91791ceacd 12147515b8529d20a8b1a3988b24bc
2.3	POLKADOT	4390.374889 UNITS	0x48fd6476c8585e78b24e84d6000501 bb90d1411e3150a26b577d6748f9adfd
2.4	TETHER	76555.537996 UNITS	0xce49b4d9aef14e3bbe94a103b3ac7ba 49761e69f3964c6f51e16cc80fb0cb3
2.5	ETHEREUM	36.417773 UNITS	0xb93fd251ca403fb318e2fd2ad81e9f8f 2d1b69546d882e558474cd6a897b20

No.	Type	Quantity	Serial Number
2.6	ETHEREUM	0.455107 UNITS	0x68b96f36166e7ad068b36869e04adbf da85c5975771f588b05ae9f050ae504
2.7	ETHEREUM	0.4944981 UNITS	0xfbe12e99b893ebbad8993d079a54e55 e4dd0dfafae30debbf2b4a10423b23c
2.8	ETHEREUM	0.073492 UNITS	0x5c5d5f15f7d864d9e7130f0c71eaaee 7af604a704aee76bff591fab5bcd0fd
2.9	UNISWAP	1999.4956 UNITS	0xd40b37e643918c2347b429f27f3501d 209dd2170e790f2a02a8ee328af93e4
2.10	USDC	50044.48 UNITS	0xe4cc9e2753519fb95b68b336e047d05 a2644dbf1a6c943988b1a28ebb0961e
2.11	CHAIN LINK TOKEN	1469.4832 UNITS	0x4f84da33aaaf13e32cc94617912ce04f 1d34f58686eb5cb4e75fa95aa81c23

Dated 8 October 2024

[PRM(Permohonan Bhg. Pendakwaan) 20/2024; PN(PU2)622/JLD.52]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur